Next scheduled Committee Meeting will be held in the Council Chambers/Zoom Remote, 201 Spring Street, Springdale, Arkansas.

- The next Committee Meeting Monday, July 20, 2020
 - Committee agendas will be available on Friday, July 17, 2020.

SPRINGDALE CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS ZOOM REMOTE TUESDAY, July 14, 2020

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance Invocation – Mayor Doug Sprouse

6:00 p.m. OFFICIAL AGENDA

- 1. Large Print agendas are available.
- 2. Call to Order Mayor Doug Sprouse
- 3. Roll Call Denise Pearce, City Clerk

Recognition of a Quorum.

4. Comments from Citizens

The Council will hear brief comments from citizens present at the meeting during this period on issues not on the Agenda. No action will be taken tonight. All comments will be taken under advisement.

- Approval of Minutes June 23, 2020 Pgs. 3 11
 June 26, 2020 Pgs. 12 13
- Procedural Motions
 - A. Entertain Motion to read all Ordinances and Resolutions by title only.
 - B. Entertain Motion to dispense with the rule requiring that ordinances be fully and distinctly read on three (3) different days for ordinances listed on this agenda as item number(s) <u>9A-9C</u>. Motion must be approved by two-thirds (2/3) of the council members).
- 7. Update on Springdale Veteran's Memorial Project by Jeff Binger and Matt Mendenhaul.
- 8. <u>A Resolution</u> by the City of Springdale encouraging the use of Masks in relation to the Covid-19 Pandemic. Pg. 14
- 9. Planning Commission Report and Recommendation by Patsy Christie, Director of Planning and Community Development:
 - A. <u>An Ordinance</u> amending Article 6, Section 3.16(5) of the Zoning Ordinance of the City of Springdale, Arkansas and for other purposes. Article 6, Section 3.16 contains regulations pertaining to mobile vending sites. Pgs. 15 16
 - B. <u>An Ordinance</u> accepting the Final Plat of Phase 1 of Cottages at the Park Subdivision to the City of Springdale, Arkansas, and declaring an emergency. Pgs. 17 19
 - C. <u>An Ordinance</u> accepting the replat of Lots 1 and 2 of Parkway Plaza Subdivision, a commercial subdivision to the City of Springdale, Arkansas, and declaring an emergency. Pgs. 20 22
 - D. <u>A Resolution</u> approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to 3543 Monitor Road in connection with LS20-24 a lot split for Hillside Ranch, LLC. Pgs. 23 24

- 10 Street and Capital Improvement Committee, Chairman Rick Evans
 - A. <u>A Resolution</u> accepting the Guaranteed Maximum Price for the construction of Spring Street Improvements (between Johnson Avenue and Huntsville Avenue), Project #18BPS10. Resolution forwarded from Committee with recommendation for approval. Pgs. 25 32
 - B. <u>A Resolution</u> authorizing payment of an invoice Project No. 18BPC1 to Milestone Construction Company, LLC in the amount of \$1,476,092 66. Resolution forwarded from Committee with recommendation for approval. Pgs. 33 34
- 11. Parks and Recreation Committee, Chairman Mike Lawson

<u>A Resolution</u> authorizing the creation of a new position for an employee to seek and apply for grants. Resolution forwarded from Committee with recommendation for approval. Pgs. 35 - 36

- 12. Police and Fire Committee, Chairman Brian Powell
 - A. <u>A Resolution</u> authorizing the grant of a Water/Sewer Easement to the Springdale Water and Sewer Commission across property owned by the City of Springdale, Benton County, Arkansas Resolution forwarded from Committee with recommendation for approval. Pgs. 37 40
 - B. <u>A Resolution</u> accepting a grant and authorizing additional personnel. Resolution forwarded from Committee with recommendation for approval. Pgs. 41 42
 - C. <u>A Resolution</u> expressing support for and appreciation of the Springdale Police Department. Pg. 43
- 13. Comments from Council Members.
- 14 Comments from City Attorney.
- 15. Comments from Mayor.
- 16. Adjournment.

The City Council of the City of Springdale met in regular session on Tuesday, June 23, 2020, in the City Council Chambers, City Administration Building. Mayor Doug Sprouse called the meeting to order at 6:00 p.m.

Roll call was answered by:

Doug Sprouse Mayor Amelia Williams Ward 3 Jeff Watson Ward 3 Mike Overton Ward 2 Ward 1 Jim Reed Mike Lawson Ward 4 Rick Evans Ward 2 Brian Powell Ward 1 Kathy Jaycox Ward 4 **Ernest Cate** City Attorney

Denise Pearce City Clerk/Treasurer

Department heads present:

Mike Irwin Fire Chief Mike Peters Police Chief

Wyman Morgan Director of Financial Services Patsy Christie Planning & Comm. Dev. Director Brad Baldwin Eng. & Public Works Director Ashley Earhart **Public Relations Director**

CITIZEN COMMENTS

A gentleman was present at City Council and said he was tired of being harassed by a man on the internet. He wants something done about it. His wife is on the City Council.

Martha Sandoval said her business is being attacked on the internet by the same person. She said people in Springdale are confused and think the "Live Springdale" page belongs to the City and it doesn't. She wants an apology also.

APPROVAL OF MINUTES

Council Member Reed moved the minutes of the June 9, 2020 City Council meeting be approved as presented. Council Member Evans made the second.

There was a voice vote of all ayes and no nays.

ORDINANCES AND RESOLUTIONS READ BY TITLE ONLY

Council Member Evans made the motion to read all Ordinances and Resolutions by title only and to dispense with the rule requiring that ordinances be fully and distinctly read on three (3) different days for all items listed on this agenda. Council Member Jaycox made the second.

The vote:

Evans, Powell, Jaycox, William, Watson, Overton, Reed, Lawson

No: None RESOLUTION NO. 71-20 – APPOINTING JUDGES AND CLERKS OF ELECTION, PURSUANT TO ARK. CODE ANN. §14-40-1202(a)(2), FOR THE SPECIAL ELECTION ON THE QUESTION OF THE CONSOLIDATION OF THE CITY OF BETHEL HEIGHTS, ARKANSAS, INTO THE CITY OF SPRINGDALE, ARKANSAS

City Attorney Ernest Cate presented a Resolution appointing Judges and Clerks of Election, pursuant to Arkansas Code Ann. §14-40-1202(a)(2), for the Special Election on the question of the consolidation of the City of Bethel Heights, Arkansas, into the City of Springdale, Arkansas.

Attorney Cate said this is required by the consolidation statute. The City of Bethel Heights will be required to do the same thing for their polling places.

RESOLUTION NO.

A RESOLUTION APPOINTING JUDGES AND CLERKS OF ELECTION, PURSUANT TO ARK. CODE ANN. §14-40-1202(a)(2), FOR THE SPECIAL ELECTION ON THE QUESTION OF THE CONSOLIDATION OF THE CITY OF BETHEL HEIGHTS, ARKANSAS, INTO THE CITY OF SPRINGDALE, ARKANSAS.

WHEREAS, on June 9, 2020, the City Council of the City of Springdale, Arkansas, passed Ordinance No. 5478, "An Ordinance Approving and Ratifying a Petition for Consolidation of the City of Bethel Heights, Arkansas, into the City of Springdale, Arkansas, and Calling for a Special Election, Pursuant to Ark. Code Ann. §14-40-1201, et seq., and to Declare an Emergency";

WHEREAS, on June 10, 2020, the County Judge of Washington County, Arkansas, issued an Order Calling for a Special Election, pursuant to Ark. Code Ann. §14-40-1201, et seq., thereby ordering a special election on August 11, 2020, on the question of the consolidation of the City of Bethel Heights, Arkansas, into the City of Springdale, Arkansas;

WHEREAS, on June 12, 2020, the County Judge of Benton County, Arkansas, issued an Order Calling for a Special Election, pursuant to Ark. Code Ann. §14-40-1201, et seq., thereby ordering a special election on August 11, 2020, on the question of the consolidation of the City of Bethel Heights, Arkansas, into the City of Springdale, Arkansas;

WHEREAS, Ark. Code Ann. §14-40-1202 provides that the Mayor and City Council of each of the municipal corporations shall select two (2) judges and one (1) clerk for each of the wards or other divisions having the qualifications of electors, to act as judges and clerks of election within the respective wards;

WHEREAS, the Election Commission for Washington County, Arkansas, and the Election Commission for Benton County, Arkansas, have provided the names of those individuals assigned as judges and clerks for each polling location for the special election, pursuant to Ark. Code Ann. §7-4-109(b)(2)(B);

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the individuals assigned by the Election Commission of Washington County, Arkansas, and the Election Commission of Benton County, Arkansas, as judges and clerks at each polling location for the special election to be held on August 11, 2020, on the question of the consolidation of the City of Bethel Heights, Arkansas, into the City of Springdale, Arkansas, are hereby ratified and affirmed, pursuant to Ark. Code Ann. §14-40-1202(a)(2).

PASSED AND APPROVED this _____ day of June, 2020.

Doug Sprouse, Mayor Denise Pearce, CITY CLERK APPROVED AS TO FORM:

Council Member Jaycox moved the Resolution be adopted. Council Member Williams made the second.

The vote:

ATTEST:

Yes: Powell, Jaycox, Williams, Watson, Overton, Reed, Lawson, Evans

No: None

The Resolution was numbered 71-20.

Ernest B. Cate, CITY ATTORNEY

ORDINANCE NO. 5480 - REZONING 1.27 ACRES OWNED BY ARKANSAS GRANITE & MARBLE, LLC, LOCATED AT 2300 TURNER STREET, FROM I-2 TO I-1 AND DECLARING AN EMERGENCY

Planning Director Patsy Christie presented an Ordinance rezoning 1.27 acres owned by Arkansas Granite & Marble LLC, located at 2300 Turner Street, from C-5 to I-1 and declaring an emergency.

The applicant downgraded their request from I-2 to I-1 at the public hearing held at the May 5, 2020 Planning Commission meeting.

After reading the title of the Ordinance, Council Member Evans moved the Ordinance "Do Pass". Council Member Jaycox made the second.

The vote:

Yes: Jaycox, Williams, Watson, Overton, Reed, Lawson, Evans, Powell

No: None

Council Member Evans moved the Emergency Clause be adopted. Council Member Jaycox made the second.

The vote:

Williams, Watson, Overton, Reed, Lawson, Evans, Powell, Jaycox Yes:

No: None

The Ordinance was numbered 5480.

ORDINANCE NO. 5481 – REZONING 20.83 ACRES OWNED BY C.L. GEORGE AND SONS LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF SUNSET AVENUE AND GENE GEORGE BOULDVARD, FROM A-1 TO C-5 AND DECLARING AN EMERGENCY

Planning Director Patsy Christie presented an Ordinance rezoning 20.83 acres owned by C.L. George and Sons located at the southwest corner of the intersection of Sunset Avenue and Gene George Boulevard, from A-1 to C-5 and declaring an emergency.

There are two tracts to be rezoned; tract one has 11.14 acres and the tract two has 9.69 acres. The applicant is considering pulling the second tract off of the request to be rezoned to C-5 and will know by tomorrow morning whether they are pulling it off or not.

A public hearing was held at the June 2, 2020 Planning Commission meeting.

After reading the title of the Ordinance, Council Member Powell moved the Ordinance "Do Pass". Council Member Williams made the second.

The vote:

Yes: Watson, Overton, Reed, Lawson, Evans, Powell, Jaycox, Williams

No: None

Council Member Reed moved the Emergency Clause be adopted. Council Member Evans made the second.

The vote:

Yes: Overton, Reed, Lawson, Evans, Powell, Jaycox, Williams, Watson

No: None

The Ordinance was numbered 5481.

ORDINANCE NO. 5482 - REZONING 1.72 ACRES OWNED BY EDEN AND LIZBETH TANGUMA, LOCATED AT 3545 JULIO ROAD, FROM A-1 TO SF-2; AND DECLARING AN EMERGENCY

Planning Director Patsy Christie presented an Ordinance rezoning 1.72 acres owned by Eden and Lizbeth Tanguma, located at 3545 Julio Road, from A-1 to SF-2 and declaring an emergency.

A public hearing was held at the June 2, 2020 Planning Commission meeting.

After reading the title of the Ordinance, Council Member Evans moved the Ordinance "Do Pass". Council Member Williams made the second.

The vote:

Yes: Reed, Lawson, Evans, Powell, Jaycox, Williams, Watson, Overton

No: None

Council Member Evans moved the Emergency Clause be adopted. Council Member Jaycox made the second.

The vote:

Yes: Lawson, Evans, Powell, Jaycox, Williams, Watson, Overton, Reed

No:

None

The Ordinance was numbered 5482.

RESOLUTION NO. 72-20 - APPROVING A CONDITIONAL USE APPEAL BY ROGELIO TRUJILLO FOR A USE UNIT 14 (RESIDENTIAL MANUFACTURED HOUSE) IN AN A-1 ZONE AT 8932 CARRIE SMITH ROAD

Planning Director Patsy Christie presented a Resolution approving a conditional use appeal by Rogelio Trujillo for a Use Unit 14 (Residential Manufactured House) in an A-1 Zone at 8932 Carrie Smith Road.

RESOLUTION NO. __

A RESOLUTION APPROVING A CONDITIONAL USE AT 8932 CARRIE SMITH ROAD AS SET FORTH IN ORDINANCE NO. 4030

WHEREAS, Ordinance #4030 amending Chapter 130 (Zoning Ordinance) of the Springdale Code of Ordinance provides that an application for a conditional use on appeal must be heard first by the Planning Commission and a recommendation made to the City Council; and

WHEREAS, the Planning Commission held a public hearing on June 2, 2020 on a request by Rogelio Trujillo for a Conditional Use for a Use Unit 14 (Residential Manufactured Housing) in an Agricultural District (A-1) at 8932 Carrie Smith Road; and

WHEREAS, following the public hearing the Planning Commission by a vote of nine (9) yes and zero (0) no recommends that a conditional use be granted to Rogelio Trujillo for a Use Unit 14 (Residential Manufactured Housing) in an Agricultural District (A-1) at 8932 Carrie Smith Road with the following conditions - must meet all building codes.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGDALE, that the City Council hereby grants a conditional use to Rogelio Trujillo for a Use Unit 14 (Residential Manufactured Housing) in an Agricultural District (A-1) at 8932 Carrie Smith Road with the following conditions - must meet all building codes.

PASSED AND APPROVED THIS	DAY OF June, 2020.		
	Doug Sprouse, Mayor		
ATTEST:			
Denise Pearce, City Clerk			
APPROVED AS TO FORM:			
Ernest Cate, City Attorney			
Council Member Reed moved the Resolutio the second.	n be adopted. Council Member Evans made		

The vote:

Yes: Evans, Powell, Jaycox, Williams, Watson, Overton, Reed, Lawson

No: None

The Resolution was numbered 72-20.

RESOLUTION NO. 73-30 – APPROVING A WAIVER OF STREET IMPROVEMENTS, DRAINAGE, CURBS, GUTTERS AND SIDEWALKS AS SET FORTH IN ORDINANCE NO. 3725 TO CAMMIE SCOTT IN CONNECTION WITH 8780 E. BROWN ROAD LOCATED ON THE NORTH SIDE OF E. BROWN ROAD, A SINGLE FAMILY DWELLING

Planning Director Patsy Christie presented a Resolution approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Cammie Scott in connection with 8780 E. Brown Road located on the North side of E. Brown Road, a single family dwelling.

RESOLUTION NO.

A RESOLUTION APPROVING A WAIVER OF STREET IMPROVEMENTS, DRAINAGE, CURBS, GUTTERS AND SIDEWALKS AS SET FORTH IN ORDINANCE NO. 3725 TO CAMMIE SCOTT IN CONNECTION WITH 8780 E. BROWN ROAD, A SINGLE FAMILY DWELLING

WHEREAS, Ordinance #3047 provides for the waiver of street improvements, drainage relating thereto, curbs, gutters and sidewalks to be first heard by the Planning Commission and a recommendation made to the City Council, with any waivers to be granted by the City Council only; and

WHEREAS, the Planning Commission reviewed a request for waiver of street improvements to including drainage improvements related thereto, sidewalks in connection with 8780 E. Brown Road a Single Family Dwelling for Cammie Scott and the Planning Commission recommends approval of the waiver request.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGDALE, that the City Council hereby:

Option 1: Grants a waiver of street improvements to E. Brown Road including drainage improvements related thereto, sidewalks in connection with 8780 E. Brown Road, a Single Family Dwelling for Cammie Scott.

PASSED AND APPROVED THIS	DAY OF JUNE, 2020.
	Doug Sprouse, Mayor
ATTEST:	
Denise Pearce, City Clerk	
APPROVED AS TO FORM:	
Ernest Cate, City Attorney	
Council Member Overton moved the Resolut	ion be adopted with Option 1. Counci

The vote:

Member Lawson made the second.

Yes: Powell, Jaycox, Williams, Watson, Overton, Reed, Lawson, Evans

No: None

The Resolution was numbered 73-20.

RESOLUTION NO. 74-20 – AUTHORIZING THE CITY ATTORNEY TO SETTLE A CONDEMNATION LAWSUIT WHEREIN THE MARVIN E. MOLES REVOCABLE TRUST AND THE SHARON A. MOLES REVOCABLE TRUST ARE DEFENDANTS

City Attorney Ernest Cate presented a Resolution authorizing the City Attorney to settle a condemnation lawsuit wherein the Marvin E. Moles Revocable Trust and the Sharon A. Moles Revocable Trust are defendants.

The City of Springdale filed a lawsuit against the Marvin E. Moles Revocable Trust and the Sharon A. Moles Revocable Trust to condemn easements across property owned by the Moles for the Ford Avenue Extension to Butterfield Coach Road (Project 18BPS6).

The City of Springdale deposited the sum of \$30,800.00 into the Registry of the Court as estimated just compensation for the easements across the property.

The property owners provided an appraisal for the property, and other supporting documentation, to support an offer to settle the condemnation lawsuit for the total sum of \$52,500.00. It is the recommendation of the Mayor and City Attorney that the City Council approve the additional sum of \$21,700.00 to settle this lawsuit, as this amount is reasonable, is justified, and will avoid the cost, expense, and risk of a trial.

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO SETTLE A CONDEMNATION LAWSUIT WHEREIN THE MARVIN E. MOLES REVOCABLE TRUST AND THE SHARON A. MOLES REVOCABLE TRUST ARE DEFENDANTS.

WHEREAS, the City of Springdale has filed a lawsuit against the Marvin E. Moles Revocable Trust and the Sharon A. Moles Revocable Trust to condemn easements across property owned by the Moles for the Ford Avenue Extension to Butterfield Coach Road (Project 18BPS6);

WHEREAS, the City of Springdale deposited the sum of \$30,800.00 into the Registry of the Court as estimated just compensation for the easements across the subject property;

WHEREAS, the property owners have provided an appraisal for the property, and other supporting documentation, to support an offer to settle the condemnation lawsuit for the total sum of \$52,500.00;

WHEREAS, it is the recommendation of the Mayor and City Attorney that the City Council approve the additional sum of \$21,700.00 to settle this lawsuit, as this amount is reasonable, is justified, and will avoid the cost, expense, and risk of a trial;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the City Attorney is hereby authorized to settle the Marvin E. Moles Revocable Trust and the Sharon A. Moles Revocable Trust condemnation lawsuit for the total sum of \$52,500.00, with the additional \$21,700.00 to be paid from the 2018 Street Bond Program (Ford Avenue Extension, Project 18PBS6).

PASSED AND APPROVED this _	day of JUNE, 2020.	
	Doug Sprouse, Mayor	

ATTEST:	
Denise Pearce, CITY CLERK	
APPROVED AS TO FORM:	

Ernest B. Cate, CITY ATTORNEY

Council Member Overton moved the Resolution be adopted. Council Member Jaycox made the second.

The vote:

Yes: Jaycox, Williams, Watson, Overton, Reed, Lawson, Evans, Powell

No: None

The Resolution was numbered 74-20.

ORDINANCE NO. 5483 – AUTHORIZING THE CITY CLERK TO FILE A CLEAN-UP LIEN FOR THE REMOVAL OF OVERGROWN BRUSH AND DEBRIS ON PROPERTY LOCATED AT 1204 N. PLEASANT STREET, WASHINGTON COUNTY, ARKANSAS

City Attorney Ernest Cate presented an Ordinance authorizing the City Clerk to file a clean-up lien for the removal of overgrown brush and debris on property located at 1204 N. Pleasant Street, Washington County, Arkansas.

After reading the title of the Ordinance, Council Member Jaycox moved the Ordinance "Do Pass". Council Member Lawson made the second.

The vote:

Yes: Williams, Watson, Overton, Reed, Lawson, Evans, Powell, Jaycox

No: None

Council Member Reed moved the Emergency Clause be adopted. Council Member Jaycox made the second.

The vote:

Yes: Watson, Overton, Reed, Lawson, Evans, Powell, Jaycox, Williams

No: None

The Ordinance was numbered 5483.

COUNCIL COMMENTS

Council Member Jaycox asked about the house on Maple Street that came to council over three years ago and has not been cleaned up yet.

City Attorney Cate said this item is scheduled to come back to the committee meeting on Monday, July 6th.

Council Member Powell said he has received a couple of e-mails asking that the City of Springdale look into defunding the Police Department and using the money in other areas of our city. He made a public announcement that there is no way the City of Springdale will be defunding the Police Department. He wants the public to know that our Mayor

and our City Council backs the police force 100%. They are great men and women who risk their lives to protect us and the visitors who come into our city. We are greatly appreciative to every one of our police officers. We have the best in the state. We have the best Chief in the state and they have our 100% support.

Council Member Watson said he was caught off guard at the last council meeting when the Resolution was adopted adding the new position – Assistant to the Mayor. He failed to ask questions that he had. His first question was how the salary in the Resolution was calculated and what term the money was for. Also it says the benefit is to be paid by the salary savings of the Public Relations Director leaving the city.

Ashley Earhart, Public Relations Director, is resigning from the city effective June 26, 2020.

After discussion, Mayor Sprouse said he will get the salary savings number to council.

ADJOURNMENT

Council Member Jaycox made the motion to adjourn. Council Member Reed made the second.

After a voice vote of all ayes and no nays, the meeting adjourned at 6:30 p.m.

	Doug Sprouse, Mayor	
Denise Pearce, City Clerk/Treasurer		

The City Council of the City of Springdale met in special session on Friday, June 26, 2020, in the City Council Chambers, City Administration Building. Mayor Sprouse called the meeting to order at 3:00 p.m.

Roll call was answered by:

Doug Sprouse Mayor Amelia Williams Ward 3 Jeff Watson Ward 3

Mike Overton Ward 2 (Absent)

Jim Reed Ward 1
Mike Lawson Ward 4
Rick Evans Ward 2
Brian Powell Ward 1
Kathy Jaycox Ward 4

Taylor Samples Deputy City Attorney
Denise Pearce City Clerk/Treasurer

ORDINANCE READ BY TITLE ONLY

Council Member Jaycox made the motion to read the Ordinance by title only. Council Member Evans made the second.

The vote:

Yes: Williams, Watson, Reed, Lawson, Evans, Powell, Jaycox

No: None

ORDINANCE NO. 5484 - TO WAIVE COMPETITIVE BIDDING FOR THE PURCHASE OF PERSONAL PROTECTIVE MASKS AND FOR OTHER PURPOSES

Mayor Doug Sprouse presented an Ordinance to waive competitive bidding for the purchase of personal protective masks and for other purposes.

The City of Springdale plans to purchase 100,000 disposable face masks as a form of personal protective equipment due to the COVID-19 pandemic. After researching available equipment the Mayor is recommending purchasing the equipment from Westwoods Ancillary Global for \$41,705 including tax.

The masks are a recommended form of face covering by the Centers for Disease Control and Prevention, especially in areas of significant community-spread transmission.

Due to the specific needs of our residents, it is not feasible or practical to use competitive bidding and competitive bidding on the purchase of face masks from Westwoods Ancillary Global, is hereby waived for an amount not to exceed \$41,705 plus sales tax.

Funds will be appropriated from a Covid-19 related grant for this project.

City staff will work on a strategy to hand them out to the community.

After reading the title of the Ordinance, Council Member Jaycox moved the Ordinance "Do Pass". Council Member Evans made the second.

The vote:

Yes: Watson, Reed, Lawson, Evans, Powell, Jaycox, Williams

Denise Pearce, City Clerk/Treasurer

No:	None
	il Member Evans moved the Emergency Clause be adopted. Council Member made the second.
The vo	ote:
Yes:	Reed, Lawson, Evans, Powell, Jaycox, Williams, Watson
No:	None
The O	rdinance was numbered <u>5484</u> .
MAYO	OR'S COMMENTS
Assista	Sprouse reported to Council that the net increase between the hiring of the Mayor's ant Colby Fulfer and the resignation of Public Relations Director Ashley Earhart is 5.00. This question was asked at the last City Council meeting.
<u>ADJO</u>	URNMENT
Alderr	nan Jaycox made the motion to adjourn. Alderman Reed made the second.
After a	a voice vote of all ayes and no nays, the meeting adjourned at 3:12 p.m.
	Doug Sprouse, Mayor

RESOLUTION NO.

A RESOLUTION BY THE CITY OF SPRINGDALE ENCOURAGING THE USE OF MASKS IN RELATION TO THE COVID-19 PANDEMIC

WHEREAS, an outbreak of COVID-19 (coronavirus) has resulted in an ongoing global pandemic; and

WHEREAS, On June 18, 2020, Executive Order 20-37, declared that the emergency declared pursuant to Executive Order 20-03, and its amendments was terminated, and that the public health and disaster emergency and declaration of the State of Arkansas as a disaster area resulting from the statewide impact of COVID-19 was declared anew, and would be effective for sixty (60) days unless renewed; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY OF SPRINGDALE, ARKANSAS does not attempt to mandate the use of masks/facial coverings, nor does the City attempt to penalize those who choose to abstain from wearing such coverings. However, the City of Springdale strongly encourages all of those who may safely wear facial coverings to do so in the effort to help curb the spread of COVID-19, in particular to protect the most vulnerable members of our state, as well as to ensure that the hard won progress made by the citizens of Arkansas in reopening our shared economy is preserved.

PASSED AND APPROVED this _	day of July, 2020.		
	Doug Sprouse, Mayor		
Denise Pearce, City Clerk	_		
APPROVED AS TO FORM:			
Ernest B. Cate, City Attorney			

That which is underlined is added and that which is stricken through is deleted

ORDINANCE NO.

AN ORDINANCE AMENDING ARTICLE 6, SECTION 3.16(5) OF THE ZONING ORDINANCE OF THE CITY OF SPRINGDALE, ARKANSAS AND FOR OTHER PURPOSES.

WHEREAS, Article 6, Section 3.16 of the Zoning Ordinance of the City of Springdale, Arkansas, contains regulations pertaining to mobile vending sites;

WHEREAS, Article 6, Section 3.16(5) of the Zoning Ordinance of the City of Springdale, Arkansas, needs to be amended to address mobile vending sites in the Downtown Form Based Code District;

WHEREAS, it is in the best interest of the City of Springdale, Arkansas, for the City Council of the City of Springdale, Arkansas, to amend Article 6, Section 3.16(5) of the Zoning Ordinance of the City of Springdale, Arkansas; and

WHEREAS, a public hearing was held before the Springdale Planning Commission on July 7, 2020, after notice was given of said hearing as required by law.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS:

Section 1: Article 6, Section 3.16(5) of the Zoning Ordinance of the City of Springdale, Arkansas, is hereby amended to read as follows:

- 5. Exemptions. The provisions of this chapter do not apply to:
 - a. Goods, wares, or merchandise temporarily deposited on the sidewalk in the ordinary course of delivery, shipment or transfer;
 - b. The placing and maintenance of unattended stands or sales devices for the sale, display or offering for sale of newspapers, magazines, periodicals and paper bound books;
 - c. The distribution of free samples of goods, wares and merchandise by any individual from his person;
 - d. Farmers and growers selling fruits and vegetables which they have grown, provided these products are sold on parking lots where the owner has granted permission;
 - e. Charitable organizations, such as Girl Scouts, Boy Scouts, on the property of another, so long as the owner of the property consents.
 - f. Mobile vendors operating at special events, so long as the mobile vending unit is located totally within property owned, occupied, or leased by the operators of the special event. Special event means any occasion

including but not limited to Rodeo of the Ozarks, City approved events at Shiloh Square, or city wide celebrations, and festivals taking place within a specifically defined area of the city for a period of time not to exceed five (5) days;

g. Mobile vendors operating in the area as the Downtown

Form Based Code District and noted on the official

zoning map referred to in Article 3 Sec 3 so long as the

mobile vending unit is located totally within property

owned, occupied, or leased by the operator.

Applications for the operation of a mobile vending in

this designated area shall be submitted and approved by

the Events Committee of the Downtown Springdale

Alliance.

Section 2: All other provisions of Article 6, Section 3.16 of the Zoning Ordinance of the City of Springdale, Arkansas, not specifically amended by this Ordinance shall remain in full force and effect.

Section 3: Emergency Clause. It is hereby declared that an emergency exists and this ordinance being necessary for the preservation of the health, safety and welfare of the citizens of Springdale, Arkansas, shall be effective immediately upon its passage and approval.

PASSED AND APPROVED	this d	ay of	
2020.			! :
	Doug Sprouse, N	Mayor	The state of the s
ATTEST:			İ
Denise Pearce, City Clerk			
APPROVED AS TO FORM:			
Ermost P. Coto City Atta			
Ernest B. Cate, City Attorney			

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ORDINANCE NO. __

AN ORDINANCE ACCEPTING THE FINAL PLAT OF PHASE 1 OF COTTAGES AT THE PARK SUBDIVISION TO THE CITY OF SPRINGDALE, ARKANSAS, AND DECLARING AN EMERGENCY.

BE IT KNOWN BY THE CITY OF SPRINGDALE, ARKANSAS:

WHEREAS, there has been duly presented to the City Planning Commission of Springdale, Arkansas, a plat of certain lands in the City of Springdale, Washington County, Arkansas, being more particularly described as follows, to-wit:

A PART OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION TWENTY (20), TOWNSHIP EIGHTEEN NORTH (T-18-N), RANGE THIRTY WEST (R-30-W) OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF SPRINGDALE, BENTON COUNTY, ARKANSAS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

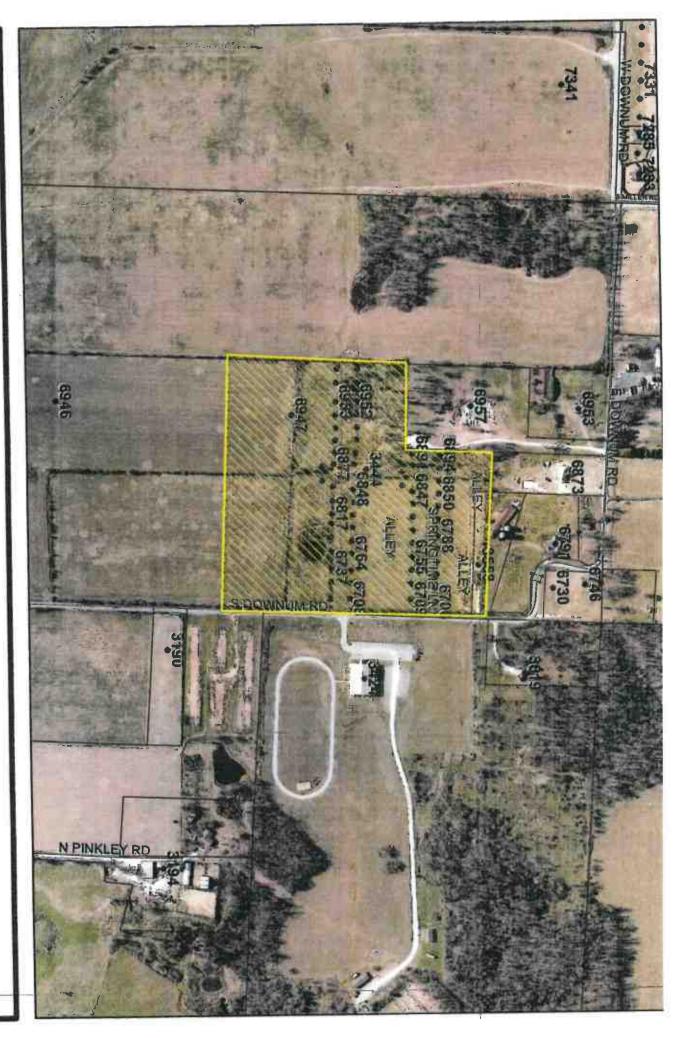
COMMENCING AT THE SOUTHWEST CORNER OF SECTION 20, SAID POINT BEING A FOUND RAILROAD SPIKE IN WEST COUNTY LINE ROAD; THENCE ALONG THE SOUTH LINE OF SAID SW 1/4, S86°35'37"E A DISTANCE OF 659.90 FEET TO A FOUND RAILROAD SPIKE IN WEST COUNTY LINE ROAD; THENCE LEAVING SAID SOUTH LINE, N02°27'18"E A DISTANCE OF 1359.61 FEET TO THE POINT OF BEGINNING, SAID POINT BEING A SET IRON PIN WITH CAP "PLS 1156"; THENCE N02°27'18"E A DISTANCE OF 503.86 FEET TO A FOUND 5/8 INCH REBAR; THENCE S86°36'36"E A DISTANCE OF 326.69 FEET TO A FOUND 1/2 INCH REBAR; THENCE N01°55'30"E A DISTANCE OF 159.36 FEET TO A FOUND 1/2 INCH REBAR; THENCE S86°20'27"E A DISTANCE OF 63.13 FEET TO A FOUND 1/2 INCH REBAR; THENCE S02°28'07"W A DISTANCE OF 63.13 FEET TO A FOUND COTTON PICKER SPINDLE IN SOUTH DOWNUM ROAD; THENCE S02°22'15"W A DISTANCE OF 749.61 FEET TO A SET COTTON PICKER SPINDLE; THENCE N87°32'42"W A DISTANCE OF 987.96 FEET TO THE POINT OF BEGINNING, CONTAINING 15.43 ACRES (672,337 SQ. FT.), MORE OR LESS.

AND WHEREAS, said Planning Commission, after conducting a public hearing, has approved the plat as presented by petitioner, and has approved the dedication of streets, rights-of-way and utility easements as shown upon said plat and join with said Petitioner in petitioning the City Council to accept the said plat of Phase 1 of Cottages at the Park Subdivision to the City of Springdale, Arkansas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SPRINGDALE, ARKANSAS, that the plat of Phase 1 of Cottages at the Park Subdivision, as shown on the plat approved by the Planning Commission, a copy of which is attached to this Ordinance and made a part hereof as though set out herein word for word, be and the same is hereby accepted by the City of Springdale, Arkansas, and the City hereby accepts for use and benefit to the public the dedications contained therein.

EMERGENCY CLAUSE: It is hereby declared that an emergency exists and this ordinance, being necessary for the preservation of the health, safety and welfare of the citizens of Springdale, Arkansas, shall be in effect immediately upon its passage and approval.

PASSED AND APPROVE	D thisday of	, 2020.
ATTEST:	Doug Sprouse, Mayor	
Denise Pearce, CITY CLERK		
APPROVED AS TO FORM:		
Ernest B. Cate, CITY ATTORNEY	,	



FILE NO. FP20-03

APPLICANT: ESI

REQUEST: Final Plat of Cottages at the Park Phase 1

For Location Reference Only

PLANNING COMMISSION MEETING July 7, 2020

ORDINANCE NO	
WILMITTIE IVE	THE PROPERTY OF THE PROPERTY O

AN ORDINANCE ACCEPTING THE REPLAT OF LOTS 1 AND 2 OF PARKWAY PLAZA SUBDIVISION, A COMMERCIAL SUBDIVISION TO THE CITY OF SPRINGDALE ARKANSAS, AND DECLARING AN EMERGENCY.

BE IT KNOWN BY THE CITY OF SPRINGDALE, ARKANSAS:

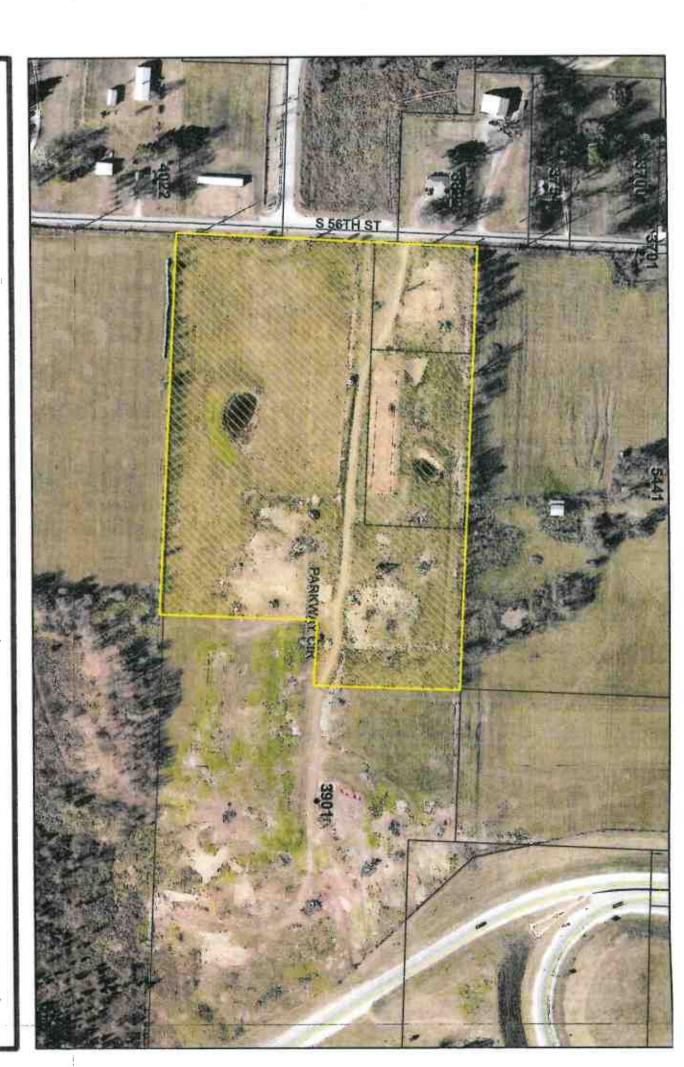
WHEREAS, there has been duly presented to the City Planning Commission of Springdale, Arkansas, a plat of certain lands in the City of Springdale, Washington County, Arkansas, being more particularly described as follows, to-wit:

LOT 1 AND LOT 2 OF PARKWAY PLAZA SUBDIVISION, TO THE CITY OF SPRINGDALE, WASHINGTON COUNTY, ARKANSAS, AS SHOWN ON PLAT RECORD BOOK 0024 AT PAGE 223.

AND WHEREAS, said Planning Commission, after conducting a public hearing, has approved the replat as presented by petitioner, and has approved the dedication of streets, rights-of-way and utility easements as shown upon said replat and join with the said petitioner in petitioning the City Council to accept the said REPLAT OF LOTS 1 AND 2 OF PARKWAY PLAZA SUBDIVISION.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SPRINGDALE, ARKANSAS, that the REPLAT OF LOTS 1 AND 2 OF PARKWAY PLAZA SUBDIVISION, as shown on the replat approved by the City Planning Commission, a copy of which is attached to this Ordinance and made a part hereof as though set out herein word for word, be and the same is hereby accepted by the City of Springdale, Washington County, Arkansas, and the City hereby accepts for use and benefit to the public the dedications contained therein.

EMERGENCY CLAUSE: It is ordinance, being necessary for the pacitizens of Springdale, Arkansas, shapproval.	oreservat	tion of the health,	safety and welfare of the
PASSED AND APPROVED to	his	day of	, 2020.
	Doue	g Sprouse, Mayor	-
		.	
ATTEST:			
Denise Pearce, CITY CLERK		_	
APPROVED AS TO FORM:			
Ernest B. Cate, CITY ATTORNEY			
Andrew Control of the		- 17 APOL (ADMINISTRA	



N 160 240 320
H.H. H. For Location Reference Only

FILE NO. RP20-06

APPLICANT: ESI

REQUEST: Replat of Parkway Plaza Lots 1 & 2

PLANNING COMMISSION MEETING July 7, 2020

RESOL	LITION	NO	
ILOOL		IYU.	

A RESOLUTION APPROVING A WAIVER OF STREET IMPROVEMENTS, DRAINAGE, CURBS, GUTTERS AND SIDEWALKS AS SET FORTH IN ORDINANCE NO. 3725 TO 3543 MONITOR ROAD IN CONNECTION WITH LS20-24 A LOT SPLIT FOR HILLSIDE RANCH, LLC

WHEREAS, Ordinance #3047 provides for the waiver of street improvements, drainage relating thereto, curbs, gutters and sidewalks to be first heard by the Planning Commission and a recommendation made to the City Council, with any waivers to be granted by the City Council only; and

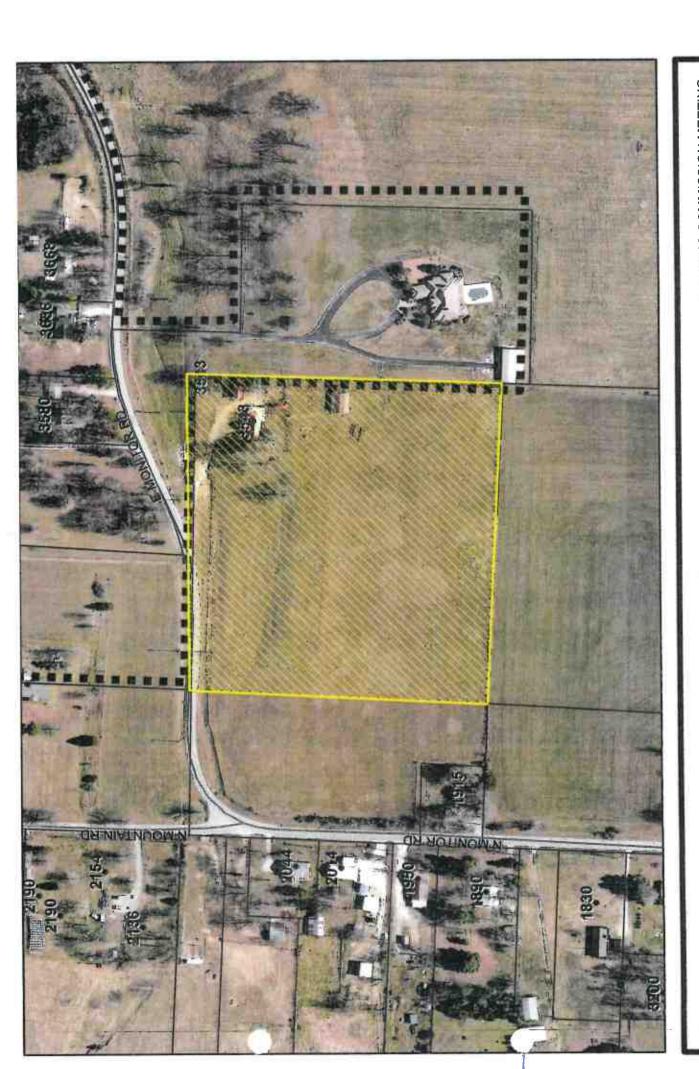
WHEREAS, the Planning Commission reviewed a request for waiver of street improvements to 3543 Monitor Road including drainage improvements related thereto, sidewalks in connection with a request by KD Hill and the Planning Commission recommends approval of the waiver request.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGDALE, that the City Council hereby:

- **Option 1:** Grants a waiver of street improvements to 3543 Monitor Road including drainage improvements related thereto, sidewalks in connection with LS20-24 a lot split for Hillside Ranch, LLC.
- **Option 2: Denies** a waiver of street improvements to 3543 Monitor Road including drainage improvements related thereto, sidewalks in connection with LS20-24 a lot split for Hillside Ranch, LLC.
- **Option 3: Approves** payment in lieu of improvements to 3543 Monitor Road in connection with LS20-24 a lot split for Hillside Ranch, LLC. With estimated cost to be submitted by the developer's engineer for confirmation by the Planning Department.

Option 4: Denies a waiver and allow a Bill of Assurance for a period not to exceed _____ years for street improvements to 3543 Monitor Road including drainage improvements related thereto, sidewalks to be built in connection with LS20-24 a lot split for Hillside Ranch, LLC.

split for Hillside Ranch, LLC.		
PASSED AND APPROVED THIS	DAY OF	, 2020.
į	Doug Sprouse, Mayor	
ATTEST:		
Denise Pearce, City Clerk		
APPROVED AS TO FORM:		
Ernest Cate, City Attorney		



PLANNING COMMISSION MEETING July 7, 2020

FILE NO. W20-08
APPLICANT: KD Hill
REQUEST: Waiver of Sidewalk requirements

N 160 240

RESOL	LUTION	NO.	

A RESOLUTION ACCEPTING THE GUARANTEED MAXIMUM PRICE FOR THE CONSTRUCTION OF SPRING STREET IMPROVEMENTS (BETWEEN JOHNSON AVENUE AND HUNTSVILLE AVENUE) PROJECT # 18BPS10

WHEREAS, Arkansas Statute 19-11-801 provides for the employment of a construction manager for public improvement projects, and

WHEREAS, Spring Street improvements between Johnson Avenue and Huntsville Avenue have been designed and bids taken from sub-contractors, and

WHEREAS, Milestone Construction Company, LLC has proposed a guaranteed maximum price of \$1,659,836 for the improvement construction on Spring Street between Johnson Avenue and Huntsville Avenue.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that

- 1. The City Council accepts the guaranteed maximum price of \$1,659,836 submitted by Milestone Construction for the improvement construction of Spring Street between Johnson Avenue and Huntsville Avenue.
- 2. The Mayor is authorized to approve construction change orders as long as the cumulative total of the change orders do not exceed 10% of the guaranteed maximum price.

PASSED AND APPROVED this 14th day of July, 2020.

ATTEST: Denise Pearce, City Clerk APPROVED AS TO FORM:	Doug Sprouse, Mayor
Denise Pearce, City Clerk	
APPROVED AS TO FORM:	
Ernest B. Cate, City Attorney	





7/2/20

Wyman Morgan City of Springdale 200 Spring St. Springdale, AR 72762

RE: Proposal for Spring St Improvements

Mr. Morgan,

Milestone Construction Company, LLC is pleased to provide you with pricing for the above project. Our price is One Million Six Hundred Fifty-Nine Thousand Eight Hundred Thirty-Six and 00/100 (\$1,659,836.00). Our price is based upon the construction documents provided by ESI dated 5/5/20, Addenda #01 dated 5/29/20 and Addenda #2 dated 6/5/20. Please see the attached completed bid form for additional breakdown of our proposal.

Please contact myself with any questions

Sincerely,

Greg Ferus
Project Manager

Milestone Construction Company

CC: Mike Davis – Milestone Construction Scott Jones – Milestone Construction



Spring Street Improvements – Bid Breakdown City Project 18BPS10 6-30-2020

Bid Package #22A -

Plumbing

Item #	Spec. Sect.	Est. Quantity	Unit	Description	Unit Price		U	Unit Total	
1	103 & SP4	1	LS	Performance & Payment Bonds	\$	275.00	\$	275.00	
2	111	1	LS	Roadway Construction Control	\$	1,000.00	\$	1,000.00	
3	112 & SP4	1	LS	Trench & Excavation Safety System	\$	1,000.00	\$	1,000.00	
8	T17	235	LF	1" Coated Copper Water Service Line	\$	12.00	\$	2,820.00	
12	T17	3	EA	Connect to Existing Water Service (Licensed Plumber)	\$	350.00	\$	1,050.00	
					Tota	al	\$	6,145.00	

Bid Package #26A -

Electrical

ltem #	Spec. Sect.	Est. Quantity	Unit	Description	Unit Price	Unit Total	
1	103 & SP4	1	LS	Performance & Payment Bonds	\$ 1,624.00	\$ 1,62	4.00
2	111	1	LS	Roadway Construction Control	\$ -	\$	_
3	112 & SP4	1	LS	Trench & Excavation Safety System	\$ -	\$	
34	511	1	LS	Mobilization	\$ 4,500.00	\$ 4,50	0.00
41	SP	250	LF	6-6" Utility Ducts	\$ 157.45	\$ 39,36	_
42	SP	1,000	LF	2" Non-Metallic Conduit	\$ 4.98	\$ 4,98	4.00
43	SP	10	EA	Concrete Pull Box	\$ 2,690.50	\$ 26,90	5.00
44	SP	1,000	LF	Electrical Conductors for Luminaires	\$ 39.62	\$ 39,61	6.00
45	SP	8	EA	Roadway Illumination Poles w/LED Luminaires - OA1	\$ 3,399.00	\$ 27,19	2.00
AA	SP	4	EA	Roadway Illumination Poles w/LED Luminaires - OA2	\$ 3,829.00	\$ 15,31	6.00
ВВ	SP	4	EA	Light Bollards - OB1	\$ 1,145.00	\$ 4,58	0.00
					Total	\$ 164,079	9.00



Bid Package #31A -Earthwork

Item #	Spec. Sect.	Est. Quantity	Unit	Description	Unit Price	Total Amount
1	103 & SP4	1	LS	Performance & Payment Bonds	\$ 6,000.00	\$ 6,000.0
2	111	1	LS	Roadway Construction Control	\$ 15,000.00	\$ 15,000.0
3	112 & SP4	1	LS	Trench and Excavation Safety Systems	\$ 1,500.00	\$ 1,500.0
4	201	1	LS	Clearing & Grubbing	\$ 5,500.00	\$ 5,500.0
5	202 & SP7	5,000	CY	Undercut and Backfill	\$ 24.00	\$ 120,000.0
6	202	50	CY	Rock Excavation	\$ 75.00	\$ 3,750.0
7	202	4,000	CY	Unclassified Excavation	\$ 17.00	\$ 68,000.0
8	202	2,000	CY	Embankment	\$ 20.00	\$ 40,000.0
9	203	7,135	SY	Subgrade Preparation	\$ 2.20	\$ 15,697.0
10	204 & SP8	2,850	SY	4" Topsoil Placement	\$ 7.00	\$ 19,950.0
11	301	568	LF	18" Class III RCP	\$ 90.00	\$ 51,120.0
12	301	20	LF	18" Class IV RCP	\$ 100.00	\$ 2,000.0
13	301	145	LF	24" Class III RCP	\$ 115.00	\$ 16,675.0
14	301	20	LF	24" Class IV RCP	\$ 120.00	\$ 2,400.0
15	301	1	EA	18" Precast Concrete Flared End Section	\$ 1,250.00	\$ 1,250.0
16	301 & 302	1	EA	Connect Existing Storm Drain to Proposed Storm Box	\$ 1,500.00	\$ 1,500.0
17	302	8	EA	5' x 5' Drop Inlet	\$ 3,500.00	\$ 28,000.0
18	302	3	EA	5' x 5' Junction Box	\$ 3,500.00	\$ 10,500.0
19	302	20	EA	4' Drop Inlet Extension	\$ 1,100.00	\$ 22,000.0
20	307	200	CY	Flowable Select Material	\$ 95.00	\$ 19,000.0
32	509	1	LS	Erosion Control	\$ 12,000.00	\$ 12,000.0
33	510	1	LS	Traffic Control	\$ 8,500.00	\$ 8,500.0
34	511	1	LS	Mobilization	\$ 10,000.00	\$ 10,000.0
XX		500	TON	Maintenance Base and removal	\$ 25.00	\$ 12,500.0
					Total	\$ 492,842.0



ltem #	Spec. Sect.	Est. Quantity	Unit	Description	Unit Price	Unit Total	
1	103 & SP4	1	LS	Performance & Payment Bonds	\$ 1,950.00	\$ 1,950.00	
2	111	1	LS	Roadway Construction Control	\$ 2,850.00	\$ 2,850.00	
22	401 & SP9	3,340	SY	6″ Aggregate Base Course	\$ 11.20	\$ 37,408.00	
23	401 & SP9	1,970	SY	7" Aggregate Base Course	\$ 12,90	\$ 25,413.00	
24	403 & SP10	4,480	SY	2" Asphalt Concrete Hot Mix Surface Course	\$ 12.70	\$ 56,896.00	
25	403 & SP10	825	SY	3" Asphalt Concrete Hot Mix Surface Course	\$ 18.90	\$ 15,592.50	
26	403 & SP10	2,510	SY	3" Asphalt Concrete Hot Mix Binder Course (ACHMBC)	\$ 17.05	\$ 42,795.50	
33	510	1	LS	Traffic Control	\$ 2,900.00	\$ 2,900.00	
34	511	1	LS	Mobilization	\$ 9,950.00	\$ 9,950.00	
					Total	\$ 195,755.00	

Bid Package #32B - Pavement

Specialties

ltem #	Spec.	Est.	Unit	Description						
	Sect. Quantity		Oilit	Description		Unit Price		Unit Total		
1	103 & SP4	1	LS	Performance & Payment Bonds	\$	417.00	\$	417.00		
2	111	1	LS	Roadway Construction Control	\$	1,500.00	\$	1,500.00		
35	507	120	LF	4" Striping (Thermoplastic)	\$	8.00	\$	960.00		
29	507	75	LF	24" Stop Bar (Thermoplastic)	\$	20.00	\$	1,500.00		
36	507	7	EA	Pavement Symbols (Thermoplastic)	\$	200.00	\$	1,400.0		
30	508 & SP13	14	EA	Permanent Regulatory Signs	\$	400.00	\$	5,600.0		
31	508 & SP	6	EA	Solar Powered Pedestrian Crossing Signs w/LED Lights	\$	2,600.00	\$	15,600.0		
33	510	1	LS	Traffic Control	\$	-	\$	_		
34	511	1	LS	Mobilization	\$	800.00	\$	800.00		
47	SP	7	EA	Parking Lot Wheel Stops	\$	80.00	\$	560.0		
						Total	\$	28,337.0		





item #	Spec. Sect.	Est. Quantity	Unit	Description	Unit Price	t	Jnit Total
1	103 & SP4	1	LS	Performance & Payment Bonds	\$ 987.00	\$	987.00
2	111	1	LS	Roadway Construction Control	\$ 500.00	\$	500.00
32	505, SP4, SP18	1	AC	Seeding	\$ 4,500.00	\$	4,500.00
33	505	250	SY	Sodding	\$ 4.00	\$	1,000.00
34	505	1	MG	Additional Watering	\$ 600.00	\$	600.00
33	510	1	LS	Traffic Control	\$ 500.00	\$	500.00
34	511	1	LS	Mobilization	\$ 200.00	\$	200.00
38	SP	40	EA	Right of Way Trees	\$ 318.75	\$	12,750.00
40	SP	1	LS	Landscape Warranty Agreement	\$ 1,400.00	\$	1,400.00
47A		1	LS	Irrigation System	\$ 10,817.00	\$	10,817.00
					Total	\$	33,254.00

Bid Package #32F - Site Concrete

ltem #	Spec. Sect.	Est. Quantity	Unit	Description	Unit Price	ı	Jnit Total
1	103 & SP4	1	LS	Performance & Payment Bonds	\$ 6,931.58	\$	6,931.58
2	111	1	LS	Roadway Construction Control	\$ 8,000.00	s	8,000.00
21	401 & SP9	310	SY	4" Aggregate Base Course	\$ 6.45	\$	2,000.00
27	501 & SP11	3,760	LF	Concrete Curb & Gutter	\$ 15.00	\$	56,400.0
28	507 & SP	320	SY	Crosswalks (Heavy Duty Brick Patterned Stamped 8" Thick Concrete)	\$ 153.70	\$	49,184.0
29	502	530	SY	4" Concrete Sidewalk	\$ 47.16	s	24,994.80
30	502 & SP4	935	SY	4" Concrete Trail	\$ 48.34	\$	45,197.9
31	503	150	SY	8" Concrete Paving	\$ 116.00	\$	17,400.0
AA		12	EA	Light Pole Bases	\$ 800.00	\$	9,600.0
BB		4	EA	Light Bollard Bases	\$ 500.00	\$	2,000.0
33	511	1	LS	Traffic Control	\$	\$	
34	511	1	L\$	Mobilization	\$ 4,000.00	\$	4,000.0
35	513	78	SY	ADA Ramps	\$ 42.00	\$	3,276.0
36	513	72	SF	Tactile Panel	\$ 125.00	\$	9,000.0
					Total	\$	237,984.2



Bid Package #32G - Traffic Controls

ltem #	Spec. Sect.	Est. Quantity	Unit	Description	Unit Price	Unit Total	
1	103 & SP4	1	LS	Performance & Payment Bonds	\$ -	\$	-
2	111	1	LS	Roadway Construction Control	\$ -	\$	
33	510	1	LS	Traffic Control	\$ 8,860.50	\$	8,860.50
34	511	1	LS	Mobilization	\$ 846.50	\$	846.50
					Total	\$	9,707.00

Bid Package #33A - Site Utilities

Spec. Item # Sect. Est. Quantity Unit				Description	Unit Price	Unit Total		
1	103 & SP4	1	LS	Performance & Payment Bonds	\$ 7,500.00	\$	7,500.00	
1	SWU G3 & SP4	1	LS	Springdale Water Utilities Trench & Excavation Safety	\$ 16,300.00	\$	16,300.00	
2	SWU G18	1	L\$	Section G18 Compliance; Cut, Cap, & Abandon Existing Water Mains & Return Items to SWU	\$ 1,600.00	\$	1,600.00	
3	307 & SWU T5	250	CY	Flowable Select Trench Backfill	\$ 114.00	\$	28,500.00	
4	SWU T15	50	LF	16" Steel Encasement by Open Cut	\$ 100.00	\$	5,000,00	
5	SWU T15	640	LF	8" Special Class 50 Ductile Iron Water Main	\$ 59.00	\$	37,760.00	
6	SWU T15	750	LB	Restrained Joint Cement Lined Compact Ductile Iron Fittings	\$ 18.00	\$	13,500.00	
7	SWU T16	1	EA	8" x 8" Tapping Sleeve & Valve	\$ 4,500.00	\$	4,500.00	
8	T17	75	LF	1" Coated Copper Water Service Line	\$ 56.00	\$	4,200.0	
9	T17	75	LF	2" PVC Conduit for Water Service Lines	\$ 5.00	\$	375.0	
10	T17	3	EA	5/8" Water Meter Assembly	\$ 2,400.00	\$	7,200.0	
11	T17	1	EA	1" Irrigation Meter w/Backflow Preventer	\$ 2,500.00	\$	2,500.0	
13	SWU T18	3	EA	6" Fire Hydrant Assembly w/6" Gate Valve	\$ 5,500.00	\$	16,500.0	
14	SWU T19	4	EA	Adjust Existing Sanitary Sewer Manhole to Finished Grade	\$ 500.00	\$	2,000.0	
15	SWU T27	4	EA	8" Gate Valve	\$ 2,600.00	\$	10,400,0	



16		1	LS	Remove Existing Plug & Connect to Existing Water Main	\$ 1,800.00	\$ 1,800.00
17		5	EA	Adjust Existing Valve Box to Finished Grade	\$ 250,00	\$ 1,250.00
18	Det. M-1	7	EA	Tracer Wire Port	\$ 350.00	\$ 2,450.00
34	511	1	LS	Mobilization	\$ 7,500.00	\$ 7,500.00
		1	LS	Traffic Control	\$ 2,200.00	\$ 2,200.00
					Total	\$ 173,035.00

Items not included in Bid Packages

1	LS	Bike Racks (x2)	\$ 1,000.00	\$ 1,000.00
1	LS	Building Permit	\$ 7,172.80	\$ 7,172.80
1	LS	Temp Gravel Parking	\$ 14,489.00	\$ 14,489.00
1	LS	Filter Fabric	\$ 1,267.62	\$ 1,267.62
1	LS	Parking Blocks	\$ 1,200.00	\$ 1,200.00
1	LS	Testing (By Owner)	\$ -	\$ -
1	LS	Tap Fees	\$ 2,000.00	\$ 2,000.00
1	LS	General Conditions	\$ 85,470.00	\$ 85,470.00
1	LS	Supervision	\$ 62,215.00	\$ 62,215.00
1	LS	Builder's Risk Insurance	\$ 4,151.32	\$ 4,151.32
1	LS	General Liability Insurance	\$ 11,101.38	\$ 11,101.38
1	LS	Bond Cost	\$ 16,605.29	\$ 16,605.29
1	LS	Construction Contingency	\$ 33,210.59	\$ 33,210.59
1	LS	Overhead & Fee	\$ 78,875.15	\$ 78,875.15
			Total	\$ 1,659,836.36

RESOLUTION NO.

A RESOLUTION AUTHORIZING PAYMENT OF AN INVOICE PROJECT NO. 18BPC1

WHEREAS, Springdale municipal code sec. 2-158 requires approval of the governing body before paying any bill that exceeds \$1,000,000, and

WHEREAS, the City of Springdale has contracted with Milestone Construction Company, LLC to construct/renovate the Springdale Municipal Campus, and

WHEREAS, The City has received an invoice for \$1,476,092.66 for construction expenses for June 2020.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the Mayor and City Clerk are hereby authorized to pay Milestone Construction Company, LLC \$1,476,092.66 with funds from the 2018 Bond Construction Fund.

PASSED AND APPROVED this 14th day of July, 2020.

ATTEST:	Doug Sprouse, Mayor
Denise Pearce, City Clerk	
APPROVED AS TO FORM:	
Ernest B. Cate, City Attorney	

APPLICATION AND CERTIFICATE FOR PAYMENT

10 Ç

Page 1

Distribution to.

OWNER

ARCHITECT

CONTRACTOR PERIOD 70 Jun 30, 2020 CONTRACT DATE: Jul 31, 2019 PROJECT NOS 1371 APPLICATION NO.: 12 PROJECT: Springdale Municipal Campus ARCHITECT Duvail Decker Architects, P.A. 2915 North State Street Jackson, MS 39216 201 Spring Street Springdale AR 72764 FROM CONTRACTOR: Milestone Construction Company, LLC 2002 South 48th Street 201 Spring Street Springdale, AR 72764 Springdale, AR 72762 TO OWNER; City of Springdale Suite A

	1			
CON	CONTRACT FOR: Springdale Municipal Campus	le Municipal Campus		
APPLICA Application is m is attached.	ATION AND C	APPLICATION AND CERTIFICATE FOR PAYMENT Application is made for payment, as shown below, in connection with the Contract. Continuation sheet is attached.	YMENT act. Continuation sheet	
2. Net chang	1. ORIGINAL CONTRACT SUM		00'0	that current payment shown hersin Is now due.
3. CONTRAI 4. TOTAL CO	CT SUM TO DATE OMPLETED & STO	3. CONTRACT SUM TO DATE (Line1 +/- 2) \$ 4. TOTAL COMPLETED & STORED TO DATE \$	35,855,288,00 14,618,813.43	38411
(Column G on G703) 5 RETAINAGE:	G703) G E:			State of: County of: FERGUSON
(Total retainage 6. TOTAL E/	(Total retainage Column I of G703)	(Total retainage Column I of G703)	730,940.66 13,887,872.77	Subscribed and sworn to before
(Line 4 less Line 5 Total) 7. LESS PREVIOUS	e 5 Total) EVIOUS CERTIFIC.	(Line 4 less Line 5 Total) 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	0000	me this can of 14, 2025. Notary Public:
(Line 5 from prior Certificate) 8. CURRENT PAYMEN	or Certificate) T PAYMENT DUE.	(Line 6 from prior Certificate) 8, CURRENT PAYMENT DUE	1,476,092.66	
9. BALANCE TC (Line 3 less Line 6)	E TO FINISH, INCLI	UDING RETAINAGE	21,967,415.23	ARCHITECT'S CERTIFICATE FOR PAYMENT
CHANGE ORD	CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS	omprising the above application, the Architect certifies to the Owner that to the best of the
Change Order approved in previous months by Owner	approved in	0.00	0.00	Architect's knowledge, information and belief the Work has progressed as indicated, the quality of Work is in accordance with the Contract Documents, and the Contractor is entitled to the payment of the Annual Contractor is entitled to the payment.
APPROVED THIS MONTH	HIS MONTH			OF THE AMOUNT CERT PRIED.
Number	Date Approved			AMOUNT CERTIFIED\$ 1476,092,86
				(Atlach explanation if amount certified differs from the amount applied for, Initial figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)
				ARCHITECT DUVIII Decker Architects, P.A.
	Current Total:	0.00	0.00	By:
Net Change by	Net Change by Change Orders		00'0	

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein, Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

R	E	S	O	L	U	T	1	O	h	J	h	I	O	

A RESOLUTION AUTHORIZING THE CREATION OF A NEW POSITION AND APPROPRIATING FUNDS FOR THE NEW POSITION

WHEREAS, the Senior Center Director has expressed the need of an employee to seek and apply for grants for the senior center programs and

WHEREAS, this employee could also handle public relations for the Senior Center and distribute information by social media and also assist with public relations in City Administration, and

WHEREAS, the senior center director has secured a grant of \$35,000 for this position that will cover the salary and benefits of this position for the remainder of this year, and

WHEREAS, a job description has been developed for the position of Grant Coordinator and rate at a pay classification of Grade 18 with a starting salary of \$34,888;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the position of Grant Coordinator is hereby created at a pay scale Grade 18, and the 2020 senior center budget is hereby amended to reflect the grant income of \$35,000 and the salary and benefits of this position.

PASSED AND APPROVED this 14th day of July, 2020.

ATTEST:	Doug Sprouse, Mayor
Denise Pearce, City Clerk	_
APPROVED AS TO FORM:	
Ernest B. Cate, City Attorney	_

Wyman Morgan

From: Sent:

To:

Subject:

New Position

Wyman,

I would like to hire a Grant Coordinator. I have the money in my budget to cover the salary and benefits. Their responsibilities would include...

Grant writing **Fund Raising for Senior Center Community Outreach** Social Media (would also help with City Social Media) Help Coordinate Senior Center events

There are so many grants that we are eligible for since we are a feeding program. I feel this is a position that will eventually pay for its self.

Thanks, Lori

RESOL	UTION NO.	
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A RESOLUTION AUTHORIZING THE GRANT OF A WATER/SEWER EASEMENT TO THE SPRINGDALE WATER AND SEWER COMMISSION ACROSS PROPERTY OWNED BY THE CITY OF SPRINGDALE, BENTON COUNTY, ARKANSAS

WHEREAS, THE City of Springdale, Arkansas, owns property located at Ball Street and West Downum Road (Tract A: the North 3/4 of the W 1/2 of the NE 1/4 of the SE 1/4 of Section 19, T-18-N, R-30-W), known as Parcel No. 21-00167-471, Benton County, Arkansas ("the Property");

WHEREAS, The Springdale Water and Sewer Commission is in need of a water/sewer easement across the Property for water/sewer improvements as shown on the map attached to Exhibit "A";

WHEREAS, the water/sewer easement is necessary for the construction and improvement of water/sewer facilities to enhance capacity in the area of the Property and for the construction of Springdale Fire Station #9;

WHEREAS, Ark. Code Ann. §14-54-302 provides that the Mayor and City Clerk may execute the attached easement document (Exhibit "A") when authorized to do so by Resolution approved by the City Council.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the Mayor and City Clerk are hereby authorized to execute the attachment easement document granting a water/sewer easement across the Property to the Springdale Water and Sewer Commission.

PASSED AND APPROVED this 14rd day of July, 2020.

ATTEST:	Doug Sprouse, Mayor
Denise Pearce, City Clerk	
APPROVED AS TO FORM:	
Ernest B. Cate, City Attorney	

EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

THAT the undersigned City of Springdale, Arkansas, a municipal corporation, Grantor, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration to us in hand paid by the Springdale Water and Sewer Commission, Springdale, Arkansas, Grantee, does hereby grant, bargain and sell unto the said Springdale Water and Sewer Commission, Springdale, Arkansas, and unto its successors and assigns, an easement for a water transmission line(s), and/or sewer collection or force main line(s), over, under or across the hereinafter described land in Benton County, Arkansas, to-wit:

PROPERTY DESCRIPTION (Parcel No. 21-00167-471):

Tract A:

The North 3/4 of the W 1/2 of the NE 1/4 of the SE 1/4 of Section 19, T-18-N, R-30-W, Benton County, Arkansas.

As described in the WARRANTY DEED and filed of record in **Book 2012** at **Page 49898** of the records of the Circuit Clerk and Ex-Officio Recorder, Benton County, Arkansas.

PERMANENT EASEMENT DESCRIPTION: (See Attached "Exhibit A")

A PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 18 NORTH (T-18-N), RANGE THIRTY WEST (R-30-W) OF THE FIFTH PRINCIPAL MERIDIAN, BENTON COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

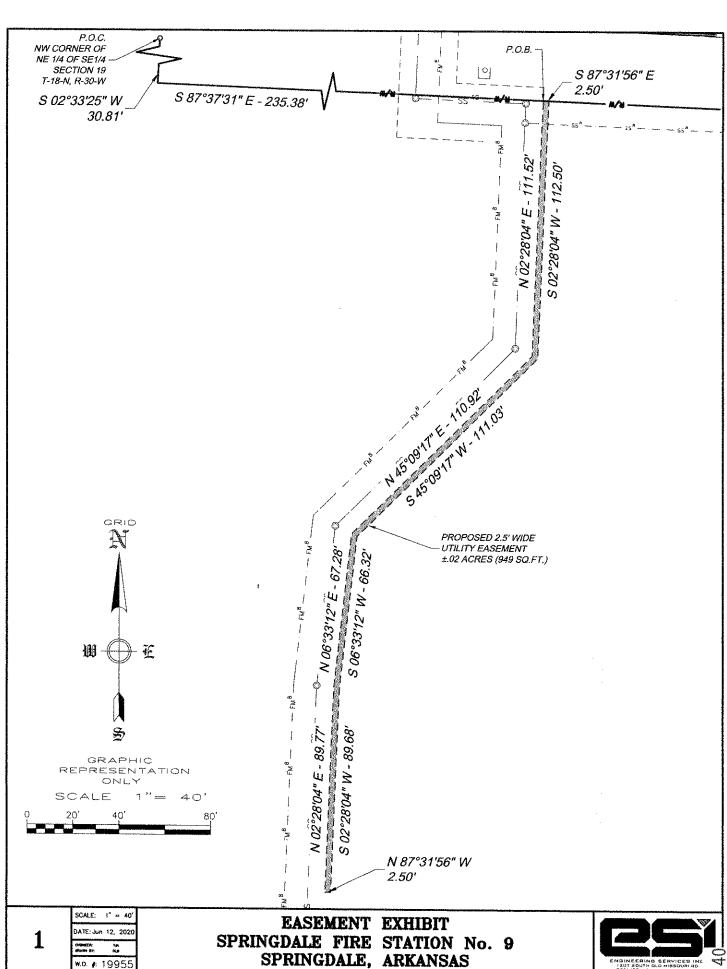
COMMENCE AT THE NORTHWEST CORNER OF THE NE 1/4 OF THE SE 1/4 OF SAID SECTION 19; THENCE S02°33'25"W – 30.81 FEET; THENCE S87°37'31"E – 235.38 FEET TO THE POINT OF BEGINNING; THENCE S87°31'56"E – 2.50 FEET; THENCE S02°28'04"W – 112.50 FEET; THENCE S45°09'17"W – 111.03 FEET; THENCE S06°33'12"W – 66.32 FEET; THENCE S02°28'04"W – 89.68 FEET; THENCE N87°31'56"W – 2.50 FEET; THENCE N02°28'04"E – 89.77 FEET; THENCE N06°33'12"E – 67.28 FEET; THENCE N45°09'17"E – 110.92 FEET; THENCE N02°28'04"E – 111.52 FEET TO THE POINT OF BEGINNING. CONTAINING 949 SQ.FT., MORE OR LESS.

Together with the right of ingress and egress across adjacent lands for the purpose of laying, repairing, inspecting, maintaining, removing, or replacing, said water transmission line(s) and/or sewer collection or force main line(s), and the right of exercising all other rights necessary to carry out the purposes for which this Easement is created.

TO HAVE AND TO HOLD the above described easement and rights unto said Grantee, its successors and assigns, forever or until said right of way is abandoned.

And Grantor agrees to warrant and forever defend all and singular the above described easement and rights unto said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or seek to claim the same or any part thereof.									
This Easement is declared to and does inure to the benefit of the public generally, and shall be binding upon the successors in title to the lands herein described or any other part thereof, their mortgagees, lessees, heirs, administrators, executors, successors, and assigns.									
IN WITNESS WHEREOF, the hands and seals of Grantor, is/are hereunto set this the day of , 2020.									
City of Springdale, Arkansas a municipal corporation									
Doug Sprouse, Mayor									
ATTEST:									
Denise Pearce, City Clerk/Treasurer									
ACKNOWLEDGMENT									
STATE OF ARKANSAS } 3SS									
COUNTY OF WASHINGTON }									
On this, the day of, 2020, before me,,									
the undersigned Notary Public, personally appeared Doug Sprouse and Denise Pearce , known to me (or satisfactorily proven) to be the persons whose names are subscribed to the within instrument, who acknowledged themselves to be the Mayor and City Clerk/Treasurer , respectively, of the City of Springdale , Arkansas , a municipal corporation, and that they, as such Mayor and City Clerk/Treasurer , being authorized so to do, executed the forgoing instrument for the purposes therein contained.									
IN WITNESS WHEREOF, I hereunto set my hand and official seal.									
Notary Public									

My Commission Expires:



SPRINGDALE, ARKANSAS



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A RESOLUTION ACCEPTING A GRANT AND AUTHORIZING ADDITIONAL PERSONNEL

WHEREAS, the Springdale Police Department has been awarded a \$375,000 grant, to hire 3 officers, from the COPS Hiring Program from the U.S. Department of Justice, and

WHEREAS, the Police Chief and Mayor are recommending increasing the number of school resource officers from 19 to 22, and

WHEREAS, the 2020 budget needs to be amended to reflect the receipt and expenditure of this grant;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the City Council approves the increase of the school resource officers from 19 to 22 and the amendment of the Police Department 2020 Budget to reflect the receipt and expenditure of this grant.

PASSED AND APPROVED this 14h day of July, 2020.

	Doug Sprouse, Mayor
ATTEST:	
Denise Pearce, City Clerk	
APPROVED AS TO FORM:	
Ernest B. Cate, City Attorney	



COPS HIRING PROGRAM (CHP) 2020 AWARDS

State	Law Enforcement Agency	Officers	Award Amount
ΑK	Akiak Native Community	2	\$214,956
AK	Bethel Police Department	1	\$125,000
AK	Chevak, City of	6	\$491,234
AK	Ft. Yukon Police Department	2	\$240,598
AK	Marshall, City of	3	\$403,688
AK	Nome Police Department	1	\$125,000
AK	Northwest Arctic Borough	3	\$375,000
AK	Palmer Police Department	1	\$125,000
AL	Alexander City	2	\$243,222
AL	Dekalb County Sheriff's Department	4	\$488,750
AL	Falkville, Town of	2	\$230,594
٩L	Helena, City of	4	\$500,000
AL	Madison County Commission	20	\$2,375,000
ΑL	Mobile Police Department	15	\$1,766,082
ΑL	Montevallo Police Department	1	\$125,000
AL	Montgomery County Sheriff's Department	3	\$375,000
AL	Satsuma Police Department	2	\$250,000
AL	Tarrant Police Department	3	\$329,514
ΑL	Troy, City of	2	\$250,000
AR	Faulkner County Sheriff's Department	6	\$741,267
AR	Fayetteville, City of	2	\$250,000
AR	Glenwood Police Department	2	\$228,196
ΔR	Jonesboro Police Department	5	\$618,158
٩R	Little Rock Police Department	7	\$875,000
٩R	Pike County Sheriff's Department	2	\$243,266
٩R	Pine Bluff, City of	2	\$310,518
AR	Searcy Police Department	2	\$338,036
AR	Springdale Police Department	3	\$375,000
AR	Trumann School District	1	\$105,417
4R	Wilmot, City of	1	\$115,968
ΔS	American Samoa Criminal Justice Planning Agency	15	\$1,033,440
٩Z	Apache Junction Police Department	8	\$1,000,000
AZ.	Camp Verde Marshal	1	\$125,000
AΖ	Coconino County Sheriff's Department	4	\$500,000
٩Z	Maricopa, City of	3	\$375,000
٩Z	Nogales Police Department	3	\$704,122
٩Z	Peoria, City of	3	\$375,000
AΖ	Pima County Sheriff's Department	10	\$1,250,000
٩Z	Sahuarita, Town of	2	\$250,000
ΑZ	Winslow, City of	2	\$250,000

RESOL	UTION	NO.	

A RESOLUTION EXPRESSING SUPPORT FOR AND APPRECIATION OF THE SPRINGDALE POLICE DEPARTMENT.

WHEREAS, the Springdale Police Department provides safety and security to the residents of the City of Springdale;

WHEREAS, the Springdale Police Department and its officers invest substantial time in building relationships throughout our community, and play a vital role in maintaining peace and stability within our city;

WHEREAS, police officers are often called upon to place themselves in dangerous situations in order to secure the safety of those they serve;

WHEREAS, the City of Springdale wishes to affirm and express its unwavering support for and appreciation of the Springdale Police Department.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that based on the foregoing, the City of Springdale hereby:

- 1. Expresses its unwavering support for and appreciation of the men and women of the Springdale Police Department in their pursuit of preserving a safe and secure community;
- 2. Recognizes the need to ensure that our law enforcement officers have the equipment, training, and resources that are necessary to protect the health and safety of the officers while the officers protect the public;
- 3. Recognizes the law enforcement community for continual unseen acts of sacrifice and heroism, especially in the midst of the COVID-19 pandemic crisis faced by the United States;
- 4. Acknowledges that police officers and other law enforcement personnel, especially those who have made the ultimate sacrifice, should be remembered and honored;
- 5. Expresses condolences and solemn appreciation to the loved ones of each law enforcement officer who has made the ultimate sacrifice in the line of duty;
- 6. Encourages the citizens of the City of Springdale to recognize the role played by the Springdale Police Department in keeping our community safe; and
- 7. Wishes to promote awareness of the essential mission that law enforcement personnel undertake in service to their communities and the United States.

PASSED AND APPROVED this	day of	, 2020.	
ATTEST:	Doug Sprouse, Ma	yor	
Denise Pearce, City Clerk			
APPROVED:			
Ernest B. Cate, City Attorney			